AGENDA BOARD OF SELECTMEN MONDAY, JUNE 6, 2016

6:30 p.m. - Convene Meeting in Open Session - Waquoit Meeting Room - Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

- 1) Approval of the following: Monday, May 16, 2016 Regular Session
- 2) Release of the following: Monday, September 9, 2015 Executive Session

APPOINTMENTS & HEARINGS

- 6:30 Public Comment
- 6:40 Public Hearing: Private to Public Road Conversion of *Windsor Way, Victoria Circle, Saxony Drive, Tudor Terrace and Sheffield Place*
- 6:50 Public Hearing: Private to Public Road Conversion of *Leeward Lane*
- 7:00 Presentation by Conservation Agent, Andrew McManus, and request for Letter of Support to include with application for state funding for proposed *Restoration and Revitalization Project, Upper Quashnet River*

COMMUNICATIONS & CORRESPONDENCE

• Invitation into the "Schematic Design Study" phase of the Massachusetts School Building Authority (MSBA) Accelerated Repair Program, for potential window/door replacement at Quashnet Elementary School

OLD BUSINESS

• Approval and execution of Consent Agreement between Robert Reisner/Patricia J. Erickson and the Town of Mashpee

NEW BUSINESS

- 1) Review and execution of Order for Betterment Assessment and Certification of Betterment Assessment, *Saddleback Road*
- 2) Approval of appointment as Compliance Officer on the Americans with Disabilities Act Committee, *Kim Landry*
- 3) Approval of appointment as Mashpee Representative to the Cape Light Compact, *Selectman Andrew Gottlieb*
- 4) Approval of appointment to the Community Preservation Committee, Geoff Spillane

- 5) Discussion relative to the Intergovernmental Agreement between the Town of Mashpee and the Mashpee Wampanoag Tribe
- 6) Reorganization of the Board of Selectmen
- 7) Certification and confirmation of Assistant Town Manager

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

LIAISON REPORTS

EXECUTIVE SESSION

• Discussion relative to Personal Service Contract, Assistant Town Manager

Present:

Selectman Cahalane, Selectman Sherman, Selectman Gottlieb,

Selectman O'Hara, Selectman Cotton Town Manager Rodney C. Collins

Meeting Called to Order by Chairman Cahalane at 6:30 p.m.

Mashpee Town Hall, Waquoit Meeting Room

MINUTES

Monday, May 16, 2016 Regular Session:

Motion made by Selectman Sherman to approve the Regular Session minutes of Monday, May 16, 2016 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes Selectman O'Hara, yes Selectman Sherman, yes Selectman Cotton, yes Selectman Gottlieb, yes Opposed, none

•

Release of the following: Monday, September 9, 2015 Executive Session:

Motion made by Selectman Cotton to release the Executive Session minutes of Monday, September 9, 2015.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes Selectman O'Hara, yes Selectman Sherman, yes Selectman Cotton, yes

Selectman Gottlieb, yes Opposed, none

APPOINTMENTS & HEARINGS

Public Comment: None at this time.

NEW BUSINESS

Reorganization of the Board of Selectmen:

Selectman Cahalane opened the nomination process for the purpose of reorganization.

Motion made by Selectman Sherman to nominate Selectman Andrew Gottlieb to serve as Chairman of the Board of Selectmen.

Selectman Cotton seconded the nomination.

Being no further nominations the Board voted as follows;

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes

Selectman Sherman, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Opposed, none

Motion made by Selectman Sherman to nominate Selectman John Cahalane to serve as Vice-Chairman of the Board of Selectmen.

Selectman O'Hara seconded the nomination.

Being no further nominations the Board voted as follows;

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes

Selectman Sherman, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Opposed, none

Motion made by Selectman Sherman to nominate Selectman Thomas O'Hara to serve as Clerk of the Board of Selectmen.

Selectman Cotton seconded the nomination.

Being no further nominations the Board voted as follows;

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes Selectman O'Hara, yes Selectman Sherman, yes

Selectman Gottlieb, yes

Selectman Cotton, yes Opposed, none

The nomination process was thus closed. The Board of Selectmen recognized Selectman Cahalane for his dedicated service as Chairman of the Board of Selectmen.

<u>Public Hearing: Private to Public Road Conversion of Windsor Way, Victoria Circle, Saxony Drive, Tudor Terrace and Sheffield Place:</u>

The Board of Selectmen opened the Public Hearing on the private to public road conversion of the following roads; Windsor Way, Victoria Circle, Saxony Drive, Tudor Terrace, Sheffield Place, referenced as Spring Hill Estates. The Hearing notice was read aloud into the record.

This is the first step in the road conversion process. The estimated betterment cost to be borne by each of the 58 property owners is \$8,993.50. The total road construction process estimate including engineering, recording fees and interest is \$521,628.45.

This is the maximum betterment to be assessed by the Town for road improvements to bring the roads to Town standards. Catherine Laurent, Director of Public Works was in attendance to discuss the process with the Board of Selectmen and interested residents. Ms. Laurent explained with the second petition, received by July 11, 2016 for the October Town Meeting construction would begin in approximately one year. With actual estimates, the betterment as it is presently configured would most likely be less. This is the maximum cost for this betterment.

The Board of Selectmen opened the Hearing to solicit comment.

Mark Nikatas of 23 Sheffield Place questioned the basis for a total road reconstruction. In response the Director of Public Works indicated the road was developed approximately 17 years ago. Normal road expectancy is 20-25 years. If the Town of Mashpee were to assume all maintenance, roads would be required to meet current standards. Ms. Laurent indicated that road core samples were taken and the locations varied dramatically with less than 3" of asphalt. The road lacks sufficient asphalt to protect the Town to not require repairs. When a road is converted to standard, repairs are generally not required for 10 to 15 years. Mr. Nikatas stated he is curious of the status of the bond the developer presented, and if there is available funding left to offset costs. It was reported the bond should have been released long ago, and if the road was not in compliance, the bond would not have been released. Assuming the road was built to specification, it was stated the new specifications are now of higher standard.

Mr. Nikatas made note of a recent Barnstable county bid where quotes were less, and if the cost of asphalt does not increase, is it safe to assume the project cost would be less. Under state bid laws, the Town secures the most advantageous bid, and if the cost is less, the owner would pay less. The bid for this project is anticipated to be awarded in FY17. If a second petition is received for the October Town meeting the asphalt costs may be the same. If the project is not funded until the May Town Meeting, the costs may be higher. It was reaffirmed the deadline for the second petition is July 11th. With the second petition and a vote of Town Meeting, the betterment would be based on the actual cost and not the estimate, and traditionally the actual betterment is less costly.

Public Hearing: Private to Public Road Conversion of Windsor Way, Victoria Circle, Saxony Drive, Tudor Terrace and Sheffield Place: (continued)

Tom Murphy of 21 Sheffield Place indicated the roads were built in three different phases. Sheffield Place was built in mid-1990's others in the mid 1980's and others in 1999, and 2000. Mr. Murphy questioned the different levels of construction. Ms. Laurent states that core samples were conducted on all of the roads and similar conditions were detected.

Malory Angler of 21 Sheffield Place requested information regarding the repayment plan. It was noted that payments can be spread out over a 20 year period with interest at a rate of 5%. The betterment may also be paid in full to alleviate interest costs. Ms. Angler asked if there would be other benefits to homeowner such as a water upgrade. It was reported that Town water is supplied by the Mashpee Water District. The Town of Mashpee would plow the roads and provide any upgrade to the road areas.

Being no further comment, the Board motioned as follows;

Motioned made by Selectman Sherman to close the Public Hearing. Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cahalane, yes
Selectman Cotton, yes
Selectman Sherman, yes
Opposed, none

It was noted the deadline for the May 2017 Town Meeting warrant is the second Monday in February, 2017.

Motion made by Selectman Cahalane to accept the maximum potential cost of the project to be bettered; Spring Hill Estates \$521,628.45.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cahalane, yes
Selectman O'Hara, yes
Opposed, none

APPOINTMENTS & HEARINGS

Public Hearing: Private to Public Road Conversion of Leeward Lane:

The Board of Selectmen opened the Public Hearing on the private to public road conversion of Leeward Lane. In accordance with posting requirements, the Hearing notice was read aloud into the record.

Catherine Laurent, Director of Public Works indicated that Leeward Lane is a single road, and it is deemed a complete reconstruction project. The Town will be installing additional drainage in addition to the drainage repairs planned to correct a large pot hole. This is an incremental cost attributed to the failed drainage. The total betterment assessment estimate is \$104,166.30. The maximum charge to be assessed by the Town of Mashpee for this betterment by each of the 9 property owners is \$11,574.03.

Donna Erdman 33 Leeward Lane asked about the payment process. It was disclosed the betterment would be to be contained on the quarterly real estate tax bill. There is an option to pay the betterment in full or to make quarterly payments over a twenty year time period. It was reported the timeframe for submission of the second petition is July 11th for the October 2016 Town Meeting. If the project is approved by a vote of Town Meeting, work is anticipated to commence the following spring.

Gena Hotton, 25 Leeward Lane noted there is 14 Leeward Lane address for someone's driveway. Ms. Laurent indicated the referenced property has been included in the betterment assessment. It was disclosed that all residents pay an equal share. Ms. Hotton stated the condition of the large pothole is dramatic. She asked if the repair would have to wait until Town Meeting approval. Ms. Laurent indicated after a successful town meeting and vote of approval, the town would conduct an immediate temporary repair. Full construction would commence in the spring if the petition is received before the deadline for the October Town Meeting.

Paul Perry, 41 Leeward Lane reaffirmed the pothole may be a crater by October. Mr. Perry indicated the pothole has been enlarging since 1992. Mr. Perry stated the puddle is quite deep and most of it is situated on Cotuit Road. The DPW Director indicated the Town has added additional drainage to the project as the road is not sufficient to handle the capacity of the storm water. It was stated the source of the water is Leeward Lane. In the process, a second hearing is held, and the Board of Selectmen reviews the final betterment. This estimate is the maximum cost to be borne by each property owner.

Gena Hotton asked why the pothole cannot be fixed now. In response Ms. Laurent indicated the Town has a limit on the amount of repairs. Typically one emergency repair is conducted and neighborhoods are encouraged to petition the Town for a road conversion. To conduct an immediate repair it would be necessary to obtain authorization from the Board of Selectmen or Town Manager.

It was agreed if the petitioners succeed in getting the required signatures on or before the deadline in July for the October Meeting the residents would be allowed to meet with the Board of Selectmen to review the possibility of temporary repairs that may be appropriate.

APPOINTMENTS & HEARINGS

<u>Public Hearing: Private to Public Road Conversion of Leeward Lane:</u> (continued)

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Selectman Sherman, yes

Opposed, none

Motion made by Selectman Cahalane to accept the maximum potential cost for the betterment assessment estimate of Leeward Lane; \$104,166.30.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Selectman Sherman, yes

Opposed, none

<u>Presentation by Conservation Agent, Andrew McManus, and request for Letter of Support to include</u> with application for state funding for proposed Restoration and Revitalization Project, Upper Quashnet River:

Andrew McManus, Conservation Agent was before the Board to request a letter of support for a nomination for state funding for the proposed Upper Quashnet River restoration and revitalization project. The deadline for the grant submission is June 21, 2016. The estimated award date is approximately four months of the nomination date.

Mr. McManus gave an overview of the Upper Quashnet River, an original Atlantic White Cedar swamp. The Massachusetts Department of Fish & Game Division of Ecological Restoration project is similar to the presentation recently conducted by Gary Anderson of the Falmouth Rod & Gun Club for the Farley Bog restoration project.

Motion made by Selectman Cahalane to send a letter of support for the proposed restoration and revitalization project related to the Upper Quashnet River.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

COMMUNICATIONS & CORRESPONDENCE

Memorial Day Service: Appreciation was given to those who turned out for the event held at the Veterans Memorial Garden.

<u>Cape Cod Commission Funding:</u> Through the regional wastewater management plan, the Cape Cod Commission is expected to fund the up-wellers for the shellfish propagation program. Funding is anticipated to be secured soon and would be expended prior to June 30th.

<u>Permeable Reactive Barriers:</u> A report is forthcoming regarding site characterization for permeable reactive barriers.

One Cape Summit: The annual One Cape Summit will be held on Thursday, June 23rd. Selectmen members were invited to attend the event.

MHS Graduation: Last week Mashpee held a successful graduation event for its seniors.

Invitation into the "Schematic Design Study" phase of the Massachusetts School Building Authority (MSBA) Accelerated Repair Program, for potential window/door replacement at Quashnet Elementary School:

Catherine Laurent was in attendance with Patricia DeBoer the Interim School Superintendent to announce that on May 25, 2016, the Massachusetts School Building Authority (MSBA) has invited the Town of Mashpee into the Accelerated Repair Program in conducting a schematic design at the Ouashnet Elementary School for a potential window/door replacement project.

Representatives from the MSBA recently conducted a tour of the facility and agreed the condition of the windows needed attention. With evidence of a well maintained building, the Town has received approval to move forward with this phase of the project. In the first phase of the reimbursement program, a feasibility study and schematic design are required. If funding is received, the Town of Mashpee would receive an approximate reimbursement rate of 39% or \$700,000 to assist with the \$1.75 million project. The School Department expects to fund the feasibility study which is estimated to cost \$15,000.

In reviewing options to fund a project of this magnitude, the Superintendent was asked if School Choice funding could be utilized to offset costs. Ms. DeBoer indicated that it is not permissible to use School Choice funding for the window project. However, the school may be able to make adjustments to assist with this project. It was noted the Superintendent has not discussed this aspect of the project with the School Committee. It is hopeful the School Department would look at resources within its control to make this an equal partnership with the Town and split the remaining costs of the project.

Ms. Laurent indicated this is an accelerated program. It was recommended that funding be considered for the October Town Meeting as the MSBA is committed to projects moving forward.

COMMUNICATIONS & CORRESPONDENCE

Invitation into the "Schematic Design Study" phase of the Massachusetts School Building Authority (MSBA) Accelerated Repair Program, for potential window/door replacement at Quashnet Elementary School: (continued)

Discussion followed with respect to funding initiatives, and capital needs confronting the Town. Ms. Laurent indicated it is hopeful the project would move forward to become a summer of 2017 project to co-inside with the school closure during the summer months. If the Town were to seek an override in May, it may be problematic to complete the project in 2017. October would secure the funding before the project is officially endorsed by the MSBA board.

Motion made by Selectman Cahalane to support the first phase, to accept the invitation from MSBA into the Accelerated Repair Program by conducting a schematic design study at the Quashnet Elementary School for a potential window/door replacement project. Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes

Selectman Cahalane, yes Selectman Sherman, yes Selectman O'Hara, yes Opposed, none

The Board of Selectmen recommended to further review this matter in approximately one month.

OLD BUSINESS

Approval and execution of Consent Agreement between Robert Reisner/Patricia J. Erickson and the Town of Mashpee:

Tom Fudala, the Town Planner was in attendance to review the proposed Consent Agreement between the Town and Robert Reisner and Patricia Erickson, owners of Lot 106 as shown on Land Court Plan 32194-C, known as 40 North Way, Mashpee.

Mr. Fudala indicated the subdivision was approved by the Town in 1993 with a 20' easement. The occupant has also produced a legal easement document dated 12-29-99 which specifies a 20' wide easement leading from North Way. The layout of the continuation of the driveway easement into Lot 105 (Town owned) shall be designed so as to blend into the existing paved driveway.

Mr. Reisner previously indicated he intends to blend his driveway from the cul de sac to his garage into what is existing. All expenses and improvements would be paid for by Mr. Reisner and Ms. Erickson. The Town shall not be responsible for maintenance costs.

Approval and execution of Consent Agreement between Robert Reisner/Patricia J. Erickson and the Town of Mashpee: (continued)

It is advantageous the Town would not have to assume the maintenance on this property and there may be increased value in providing the Town egress into Town land. The agreement also removes the Town's liability for any paving.

In the best interest of the Town, Selectman O'Hara recommended the Town pursue a curb cut off Great Neck Road for emergency access. It was noted this matter would be required to go before the Planning Board and currently, this is a time sensitive issue.

Motion made by Selectman Cahalane to approve the Consent Agreement between Robert Reisner and Patricia Erickson, owners of Lot 106 to improve the access right of way over Mashpee property, Lot 105 by paving the right of way at their expense. Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes

Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Sherman, yes Opposed, none

NEW BUSINESS

Review and execution of Order for Betterment Assessment and Certification of Betterment Assessment, Saddleback Road:

The Board of Selectmen reviewed the Order for Betterment Assessment for construction improvements to Saddleback Road. Acting under Article 28 of the May 2015 Town Meeting Warrant, the betterments to be assessed are \$85,746.91, a cost to be borne by each property owner in the amount of \$2,956.79 as of January 1, 2016.

Motion made by Selectman Cahalane to approve and confirm the certification of the betterment assessment to Saddleback Road, Mashpee as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Approval of appointment as Compliance Officer on the Americans with Disabilities Act Committee, Kim Landry:

Correspondence was received from Kim Landry; Acting Human Resources Director dated June 1, 2016 expressing an interest to serve as Compliance Officer for the ADA Committee. Ms. Landry has the full support of the ADA Chairman Robert Wooldridge.

Motion made by Selectman Sherman to appoint Kim Landry as Compliance Officer to the Americans with Disabilities Act Committee.

Motion seconded by Selectman Cahalane.

<u>VOTE</u>: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Selectman Sherman, yes

Opposed, none

<u>Approval of appointment as Mashpee Representative to the Cape Light Compact, Selectman Andrew Gottlieb:</u>

Motion made by Selectman Sherman to appoint Selectman Gottlieb as Mashpee's representative to the Cape Light Compact.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Cotton, yes

Selectman Sherman, yes

Opposed, none

Approval of appointment to the Community Preservation Committee, Geoff Spillane:

The above referenced appointment was indefinitely postponed.

<u>Discussion relative to the Intergovernmental Agreement between the Town of Mashpee and the Mashpee Wampanoag Tribe:</u>

A brief discussion followed with respect to the Intergovernmental Agreement (IGA) between the Town and Tribe as it relates to protocol on maintaining open lines of communication.

It was agreed the Chairman of each respective agency would confer in an effective manner on mutual positions to convey their positions, and further that all official requests would be made through the Chairman of the Board of Selectmen and Chairman of the Tribal Council. Communications would reflect the consensus of each board.

Newly elected Chairman Andrew Gottlieb indicated he would draft a letter to the Tribal Chair to begin dialogue to initiate the communication process and to begin to set an agenda on matters of mutual interest.

It was noted the Town of Mashpee has accommodated a lot of last minute requests. Of particular importance is the Agreement for First Responder Services scheduled for renewal in January of 2017.

Motion made by Selectman Cahalane to require all correspondence to the Tribe to go through the Chairman of the Board of Selectmen and for the Tribe to communicate in the same manner as the Town of Mashpee when submitting correspondence.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes Selectman Sherman, yes Selectman O'Hara, yes Opposed, none

Certification and confirmation of Assistant Town Manager:

It was agreed the above referenced matter would be discussed in Open Session following a review in Executive Session.

EXECUTIVE SESSION

<u>Discussion relative to Personal Service Contract, Assistant Town Manager:</u>
<u>Personnel related contractual matters to reconvene in Open Session.</u>

Motion made by Selectman Cahalane to adjourn at 8:07 p.m.

The Board will enter into Executive Session at this time for the purpose of discussing contract negotiations relative to a Personal Service Contract for the Assistant Town Manager.

The Board will reconvene following discussion.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Sherman, yes Oppo

Opposed, none

Respectfully submitted,

Kathleen M. Soares Secretary to the Board of Selectmen

Meeting resumed: 8:15 p.m.

NEW BUSINESS

Certification and Confirmation of Assistant Town Manager:

Rodney C. Collins, Town Manager respectfully requested the Board of Selectmen certify the process as outlined in his memorandum of June 2, 2016, and confirm the appointment of Wayne Taylor as Assistant Town Manager, and further, authorize the Town Manager to execute the Personal Services Agreement.

Motion made by Selectman Sherman to certify the hiring process as outlined, and confirm the appointment of Wayne Taylor as Assistant Town Manager, and authorize the Town Manage to execute the Personal Services Agreement with Wayne Taylor as Assistant Town Manager. Motion seconded by Selectman Cahalane.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes

Selectman O'Hara, yes

Selectman Sherman, yes Opposed, none

LIAISION REPORTS

<u>EDIC</u>: Selectman Sherman requested some guidance from the Board as it relates to the EDIC and their review of the zoning bylaws. It was noted there is concern the bylaw may be too restrictive for businesses. It was recommended the EDIC begin the process by consulting the Town Planner and Planning Board and then develop a specific set of questions establish criteria, and goal setting. If there are deficiencies, actions should be taken to correct them. In attempting to solve this problem it was suggested that a list be developed to determine what factors may be preventing businesses from establishing in Mashpee. This would assist in the investigation and in the coordination process with applicable Town Departments.

Adjournment:

Motion made by Selectman Cahalane to adjourn at 8:22 p.m. Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman Cotton, yes Selectman Cahalane, yes Selectman Sherman, yes Selectman O'Hara, yes Opposed, none

Respectfully submitted,

Kathleen M. Soares Secretary to the Board of Selectmen